

Boyd County Board Minutes



March 24th, 2015

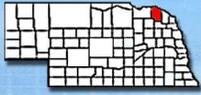
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg and Classen and Boska present.

It was moved by Nicolaus and seconded by Boska approve the minutes of the previous meeting as read. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Abstain: Heiser. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

| | |
|---|----------|
| Total General Fund salaries | 43469.63 |
| Aftermath, sheriff supplies | 221.44 |
| Ameritas Life, retirement | 3373.90 |
| Appeara, services | 249.98 |
| AS Central Finance, as400 use | 139.60 |
| Audiss, Wilma, prior service | 14.00 |
| Boyd County Sheriff, postage | 49.12 |
| Butte Gazette, printing | 595.42 |
| Century Link, phone | 73.67 |
| Comfort Inn, room | 134.92 |
| Consolidated Management Co, training meals | 64.50 |
| Creative Product Source Inc, shf exp | 195.83 |
| Dept Correctional Svcs, inmate exp | 3426.17 |
| Douglas County Treasurer, expense | 250.00 |
| EJ Computers LLC, expenses | 60.00 |
| Great American Leasing Corp, services | 131.66 |
| Holt County Treasurer, vet service salary | 1200.00 |
| IRS, co share oasi | 3313.15 |
| JEO Consulting Group, fees | 1300.00 |
| Key Sanitation, trash removal | 50.50 |
| Kienke, Rosa, reimbursement | 370.30 |
| Lexisnexis, services | 133.00 |
| Microfilm Imaging Systems Inc, microfilming | 58.00 |
| Mips Inc, as400 use | 1437.64 |
| NE Health & Human Services | 84.00 |
| NPPD, electricity | 425.35 |
| Nebraska Retirement Systems, dues | 25.00 |
| NNTC, phone | 694.94 |
| North Central Dist Health Dept, services | 60.00 |
| Northeast Community College, emt classes | 4846.10 |
| O'Neill Extended Campus, class | 75.00 |
| Office Products Center, supplies | 258.78 |
| Physicians Lab, services | 940.00 |
| PNK Services, vehicle expense | 1271.91 |
| Quill Corp, supplies | 228.94 |
| Ramada Inn, room | 132.00 |
| Reliable, supplies | 14.99 |
| RR Donnelley, shf exp | 74.56 |
| Schuman, Carl, prior service | 10.00 |
| Seven Springs Inc, water | 47.00 |



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| | |
|----------------------------------|---------------|
| Special T's & More, shf exp | 100.00 |
| Spencer Auto Supply, repairs | 183.75 |
| Spencer, Steve, mileage | 120.75 |
| Timmerman, Amy, mileage | 47.15 |
| US Postal Service, envelopes | 1065.50 |
| Reliable, supplies | 235.29 |
| Strope & Gotschall PC, atty fees | 1910.00 |
| Viaero Wireless, phone | 295.26 |
| Village of Butte, water | 75.85 |
| Werth, LaDonna, mileage | 117.30 |
| Western Office Technologies | 32.16 |
| Wex Bank, fuel | 462.63 |
| WM Krotter, supplies | <u>203.20</u> |
| Total General Fund | 74349.84 |

ROAD FUND

ROAD1

| | |
|----------------------------|---------------|
| Courtney, George H, gravel | 600.00 |
| McGuire, Ronald L, labor | <u>696.00</u> |
| Total Road 1 | 1296.00 |

ROAD2

| | |
|------------------------------|---------------|
| Courtney, George, H., gravel | 3900.00 |
| NPPD, electricity | 76.85 |
| Spencer, William, labor | <u>667.50</u> |
| Total Road 2 | 4644.35 |

ROAD3

| | |
|---------------------------|---------------|
| Classen, Steve, labor | 1740.00 |
| Cole Petroleum Inc, fuel | 1966.62 |
| NMC Exchange LLC, repairs | 6439.46 |
| Spencer Auto, parts | <u>231.90</u> |
| Total Road 3 | 10377.98 |

ROAD4

| | |
|-------------------------|--------------|
| Liewer, Darrin, labor | 585.00 |
| NPPD, electricity | 50.97 |
| Sapp Bros, fuel | 14.00 |
| Village of Butte, water | <u>32.60</u> |
| Total Road 4 | 682.57 |

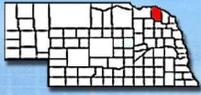
ROAD5

| | |
|---------------------------------|---------------|
| A&M Enterprises, mach hire | 380.00 |
| Butte Implement Co Inc, repairs | 5.77 |
| NMC Exchange LLC, repairs | 5242.74 |
| Naper Transport Inc, gravel | 570.00 |
| Nicolaus, Alan, labor | <u>607.50</u> |
| Total Road 5 | 6806.01 |

ROAD6

| | |
|----------------------------|---------------|
| Lechtenberg, Frank, labor | 802.50 |
| Lechtenberg Gravel, gravel | <u>900.00</u> |
| Total Road 6 | 1702.50 |

ROAD7



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| | |
|-----------------------------------|---------------|
| Spencer Auto, parts | 741.03 |
| Spencer Livestock Co Inc, repairs | <u>122.00</u> |
| Total Road 7 | <u>863.03</u> |
| Total Road Fund | 26372.44 |

BRIDGE FUND

| | |
|--|--------------|
| Brooks, Irvin F Jr, labor | 645.00 |
| Bernt Trucking, repairs | 1629.64 |
| Butte Implement, supplies | 41.15 |
| Dixon Construction Co, bridge | 11737.80 |
| IRS, Co share oasi | 608.84 |
| John Deere Financial, repairs | 665.98 |
| Liewer, Darrin, labor | 2215.00 |
| Nebraska Harvestore Systems Inc, repairs | 432.49 |
| Nebraska LTAP, registration | 105.00 |
| Short Stop, supplies | 389.78 |
| Spencer Auto Supply, supplies | 32.02 |
| Trailco, repairs | 7.50 |
| Viaero Wireless, phone | <u>43.23</u> |
| Total Bridge Fund | 18553.43 |

ROD PRES & MOD FUND

| | |
|---------------------------|--------------|
| Mips Inc, services | <u>66.00</u> |
| Total ROD Pres & Mod Fund | 66.00 |

AMBULANCE FUND

| | |
|--------------------------------|--------------|
| Bernt, Donna, amb labor | 142.50 |
| Bernt, James, amb labor | 146.25 |
| Bernt, Kylie, amb labor | 236.25 |
| Bernt, Scott, amb labor | 56.25 |
| Bernt Trucking, repairs | 507.98 |
| Butte Farm Supply, fuel | 42.61 |
| EMS Billing Services | 583.55 |
| Hazen, Linda, amb labor | 41.25 |
| Hostert, Joseph, amb labor | 56.25 |
| IRS, oasi co share | 56.43 |
| Matheson Tri Gas, supplies | 46.25 |
| Myers Repairs Inc, repairs | 95.00 |
| Nicolaus, Charlotte, amb labor | 21.00 |
| NNTC, telephone | 63.05 |
| Quill Corporation, supplies | 35.99 |
| Reiman Welding, Grill guard | 1175.00 |
| Zink, Dorinda, amb labor | <u>37.50</u> |
| Total Ambulance Fund | 3343.11 |

It was moved by Lechtenberg and seconded by Classen to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, sheriff's and Ambulance monthly reports and the Veteran Service Quarterly report for month of February 2015 were examined by the board.



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Barb Otto was present with the board to discuss LB106 and LB107.

Sandy Benson with Community Wildfire Protection Plan was present with the board. It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the Wildfire Protection plan as presented. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss radio repairs and jail expenses.

Mike Miller was present to discuss county road conditions and his purchasing a retriever to use on the county roads.

Gary Connot, Highway superintendent, was present to give his report. It was moved by Classen and seconded by Nicolaus to authorize Bill Lechtenberg to do a waterline crossing across a road in section 17 township 34, range 12. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the Engineering Proposal #MRJ-02-2015 as presented. Ayes: all. Motion carried.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board.

It was moved by Nicolaus and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 28th, 2015 at 9:00 a.m.

Chairman

Attest: _____

County Clerk

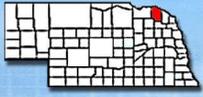
The emergency meeting of the Boyd County Board of Supervisors was called to order at 11:30 a.m. as advertised. The reason for the meeting was personnel issues.

It was moved by Nicolaus and seconded by Classen to go into closed session with the board, sheriff and attorney present. Ayes: all. Motion carried. The board went into closed session at 11:35 a.m.

It was moved by Nicolaus and seconded by Lechtenberg to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 11:45 a.m.

The emergency meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m.

Chairman



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Attest: _____
County Clerk